

It was reported that printing had commenced on the February Digest and publication was expected shortly.

SLIDE COMMENTARY -

Mr. Macintosh reported some progress in this matter and expects to be able to report further at the next meeting.

ADVISORY COUNCIL -

Mr. Long reported on recent Advisory Council meetings where work is proceeding on Amendments to the Co-operation Act.

NEWSLETTER - It was reported that a further Newsletter had been forwarded to members.

A.C.T.U. MEETING -

It was reported that the V.C.C.A. had decided that they should not have a representative at this meeting and it was agreed that Mr. Long and Mr. Maybury endeavour to arrange it as soon as possible.

POLICY STATEMENT -

A number of Councillors agreed to proceed further with this matter and it was agreed that Mr. Macintosh and Long should proceed on the section dealing with equitable distribution of wealth. Mr. Kettle agreed to do some further work on the Consumer Protection and Mr. Hamilton and Schulz on rural problems.

ANNUAL CONGRESS -

In view of the heavy commitments of some of the Associations during the month of March it was agreed that this be deferred until the 10th. April.

AIR-SEA RESCUE CO-OPERATIVE -

It was agreed that this Federation agree to contribute up to \$100 for clerical services of the Security Management Co-operative to assist in running an appeal for the Air-Sea Rescue Co-operative.

ACCOUNTS - It was resolved to confirm payment of the following accounts:-

STATIONERY AND POSTAGE	\$10.60
HANSARD SUBSCRIPTIONS	1.20
J. ROY STEVENS - Digest	192.40

CORRESPONDENCE - The inward correspondence was received and the outward correspondence endorsed. The major item concerned the present position of the Co-operative Trade Union Bank.

CLOSE - The meeting closed at 9.30 p.m.

John Macdonald
6/3/72